OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 2, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: ______County Clerk APPROVED: ______Presiding Officer

COLSTRIP MEDICAL DISTRICT TRUSTEE ELECTION RESULTS MAY 7, 2019

TRUSTEE (THREE YEAR TERM)

Y Larry D. Miller 311 votes Richard Borsheim 127 votes

TRUSTEE (TWO YEAR TERM)

Y Russ Case 376 votes

TRUSTEE (ONE YEAR TERM)

Y Debra C. Terrett 414 votes

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 7, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

1053 Ballots issued 457 Ballots Returned

Commissioner Joiner motioned to approve the consent agenda, to include all claims and to approve the April Minutes. Commissioner Lee seconds motion; motion carried, 2-0.

Sealed bids for a Type 2 Ambulance were opened by Presiding Officer Robert E. Lee. Commissioners Lee and Joiner were present, as well as Keith Raymond, Director of DES/EMS. Lori Balcer, a representative of Sawtooth Emergency Vehicles was present via telephone. Two bids were received.

The first bid opened was from Sawtooth Emergency Vehicles for a 2019 Ford Diesel Transit Van with a net bid of \$153,100.00 delivered to Forsyth. Some options are listed as well. There is a bid bond of 10% of the Amount Bid.

The second bid was from Apgar Ambulance for a 2019 Ford Transit 250 Type II Ambulance with a net bid of 139,420.00

Commissioner Joiner motioned to take the bids under advisement until Keith Raymond has had a chance to go through them line by line for comparison purposes and come up with his recommendation and to award the bid on Tuesday, May 14th. Commissioner Lee seconds motion; motion carried 2-0.

There being no further business to come before the Board at this time, they adjourned sine die.

The Colstrip Medical District Trustee Election Results for May 7, 2019 are as follows:

ATTEST: ______ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 9, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Robert E. Lee, Presiding Officer, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

Commissioner Joiner motioned to appoint the following to the Rosebud County District Boards: Kelly Allen to the West Rosebud Fire District Board, Melvin Ryan Banks to the Hammond Irrigation District Board, and Kirk Montgomery to the Cartersville Irrigation District Board. Commissioner Lee seconds motion; motion carried, 2-0.

Now is the time set for the Public Meeting to receive comment to consider the environmental impacts for the preparation of a preliminary architectural report for the completion of the interior of the Everything Beautiful Thrift Store building project in Lame Deer, Montana.

Commissioner Lee announces the opening of the hearing and explained the purpose of the hearing and asked attendants to sign the Attendance Sheet. Present were June Beartusk of the Northern Cheyenne Tribe, Commissioners' Lee and Joiner, and Administrative Assistant Charlene Berdahl. The Notice of the Public Hearing as published in the local newspaper was read into the record. No technical reports or comments have been received to date.

Commissioner Lee gives the floor to those persons in attendance who wish to comment in favor of the project.

At this time June Beartusk submitted the Environmental Review Checklist which determined that the project will not significantly affect the quality of the human environment, and also determined a Categorical Exclusion, an EA or EIS is not necessary. June states she is in favor of the project as it's very beneficial to the community. There will be no environmental impacts as the building is already in existence. This phase of the project is to complete the interior of the Everything Beautiful Thrift Store and they hope to have their doors open before Christmas of this year.

Commissioner Joiner states he is also very much in favor of the project and he will be glad to see it finished up.

Commissioner Lee call for comments of opponents. No opponents of the project appeared and no opposition was given.

Commissioner Joiner states that the Resolution of this matter is set for next Tuesday, May 14th at 10:00 a.m.

Commissioner Joiner closes the public meeting.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: ______ County Clerk APPROVED: ______ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 14, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

Commissioner Martens motioned to approve the consent agenda, to include all claims. Commissioner Joiner seconds motion; motion carried, 3-0.

Commissioner Martens motioned to approve Resolution # 1043, a Resolution for the Determination that a Categorical Exclusion for the Everything Beautiful Thrift Store (interior only) in Lame Deer, Montana is appropriate. Commissioner Joiner seconds motion; motion carried 3-0. Resolution #1043 as follows:

Resolution # 1043 For a Determination that a Categorical Exclusion for the Everything Beautiful Thrift Store (interior only) in Lame Deer, Montana is Appropriate

WHEREAS, the Rosebud County Commissioners have completed an assessment to identify potential environmental impacts to the new Community Facility Thrift Store Building Project in Lame Deer, MT, comprised of finishing the interior of the building only.

WHEREAS, the draft Environmental Assessment was made available for public comment and the findings were presented and reviewed at a public meeting;

WHEREAS, public comment was favorably received and responded to;

VVITEREAS, public confinenc was lavorable	y received and responded to,		
WHEREAS, The Rosebud County Comm Store Building Project will not significant Rosebud County Commissioners have Environmental Assessment or EIS is not n	ly affect the quality of the human en determined that the project is a C	vironment and accordingly the	
NOW, THEREFORE, BE IT RESOLVED E	y the Rosebud County Commissione	rs as follows;	
That Rosebud County Commissioners a Facility Thrift Store Building Project.	dopt the final Environmental Assess	sment for the new Community	
Passed and approved on this 14th	day of May, 2019.		
ROSEBUD COUNTY COMMISSIONERS			
Robert E. Lee, Presiding Officer Douglas D. Martens, Member Ed Joiner, Member	ATTEST:	N. Clerk & Recorder	
There being no further business to come			
ATTEST:	County Clerk	APPROVED:	Presiding Officer
Office, with Robert E. Lee, Presiding O No public comment. There being no further business to come	officer, Douglas D. Martens, M	ember, Ed Joiner, Member,	ay 16, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners and Clerk & Recorder, present.
ATTEST:	County Clerk	APPROVED:	Presiding Officer
OFFICE OF THE COUNTY CLERK A			
The Board of County Commissioners of Office, with Robert E. Lee, Presiding O			ay 21, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' and Clerk & Recorder, present.
No public comment.			
Commissioner Martens motioned to app	prove the consent agenda, to in	clude all claims. Commissi	oner Joiner seconds motion; motion carried, 3-0.
Commissioner Joiner motioned to apport to serve on the Board and will be replaced			rtens seconds motion. Betty submitted a letter of interest Motion carried; 3-0.
Type II Ambulance to Sawtooth Emerg compared the two bids received and sub awarded to Sawtooth Emergency Vehic was not able to comply with two of the	ency Vehicles. Commissioner omitted a detailed letter to the les. The reasoning is that Saw specs. Namely Apgar was not ork station. It is Keith's belief	Joiner seconds motion. Dis Commissioners on May 8 th of tooth was able to comply or able to build a "high top" re that the two non-complied v	commissioner Martens motioned to award the bid for the scussion included that Keith Raymond reviewed and putlining the differences and recommending the bid be a all specs as outlined in the bid advertisement and Apgar poof, and was not able to meet the specs for a forward with specs make up the majority of the cost difference
Commissioner Martens motioned to accesseconds motion; motion carried 3-0.	ept Option 1A of Allegiance C	County Health Insurance as p	presented by Marty McDevitt. Commission Joiner
There being no further business to come	e before the Board at this time.	they adjourned sine die.	
ATTEST:	County Clerk	APPROVED:	Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA, Held

Meeting and Commissioner Martens was at a County Training Seminar and there were not enough Board Members to form a quorum.

ATTEST: _____County Clerk APPROVED: ____

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 28, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member, and Clerk & Recorder, present.

The Board of County Commissioners of Rosebud County, Montana did not meet Regular session on May 23, 2019, as Commissioner Lee was at a Mental Health Board

No public comment.

Commissioner Martens motioned to approve the consent agenda, to include all claims. Commissioner Joiner seconds motion; motion carried, 3-0.

Commissioner Martens motioned to approve the Oil Lease Agreement submitted by Vector Exploration Services, contingent upon receiving the correctly written paperwork. Commissioner Joiner seconds motion; motion carried 3-0.

Commissioner Joiner motioned to approve the Memorandum of Understanding for Prosecution Services between the City of Forsyth and the County of Rosebud. Commissioner Martens seconds motion; motion carried, 3-0.

There being no further business to come before the Board at this time, they adjourned sine die.

ATTEST: _____ County Clerk APPROVED: _____ Presiding Officer

OFFICE OF THE COUNTY CLERK AND RECORDER, ROSEBUD COUNTY, MONTANA

The Board of County Commissioners of Rosebud County, Montana, met in Regular session on May 30, 2019 at 10:00 a.m. in the Rosebud County Courthouse Commissioners' Office, with Robert E. Lee, Presiding Officer, Douglas D. Martens, Member, Ed Joiner, Member, and Clerk & Recorder, present.

No public comment.

There being no further business to come before the Board at this time, they adjourned sine die.

EST:		my Clork MITRO	· பப	Presiding C	.111001
			140328	BERDAHL, CHARLENE A.	9
			140329	BOSS INCORPORATED	343
Check #	Vendor Name	Check	140330	CARQUEST OF COLSTRIP	8
		Amount	140331	CENTURYLINK	758
140273	BUG OUT PEST CONTROL	345.00	140332	CENTURYLINK - BUSINESS SERVICES	5
140274	NORTHWESTERN ENERGY	1893.89	140333	CHILDERS, INCORPORATED	50
140275	TONGUE RIVER ELECTRIC	887.12	140334	CITY OF COLSTRIP	1542
1 40076	COOPERATIVE, INC.	6110 70	140335	CITY WATER DEPARTMENT	2176
	MONTANA DAKOTA UTILITIES COMPANY		140336	D & D MECHANICAL SERVICES LLC	78
	RANGE TELEPHONE COOPERATIVE INC.		140337		136
	MASTERCARD	7394.16	140338	DRIVEN REPAIR	536
	WEX BANK - EXXON MOBIL UNIVERSAL	2513.36	140339	FIRST STATE BANK OF FORSYTH	58
140280	WEX BANK	302.10	140340	FOOD SERVICES OF AMERICA	4159
140282	360 OFFICE SOLUTIONS	20.39	140341	FORSYTH FEED & AG SUPPLY	22
140283	ART'S TIRES & SERVICE	32.95	140342	FORSYTH HARDWARE & HOME CENTER	
140284	ASHLAND WATER & SEWER	50.12	140343		264
140285	BALL, ELIZABETH T.	412.53	140343	FRED'S HARDWARE & REPAIR INC.	
140286	BARRY DAMSCHEN CONSULTING, LLC	2175.00	140344	GILBERT, BOB	4000
140287	BOSS INCORPORATED	675.54			
140288	BOSS INCORPORATED	104.72	140346	GREAT WEST ENGINEERING	3003
140289	BOSS INCORPORATED	450.59		HOSE & RUBBER SUPPLY	35
140290	BOUND TREE MEDICAL LLC	416.45	140348	I STATE TRUCK CENTER	143
140291	CENTURYLINK	114.89	140349	INDEPENDENT PRESS	702
140292	AMERIPRIDE SERVICE	91.81	140350	KEEFE COMMISSARY NETWORK	170
140293	CHILDERS, INCORPORATED	228.45	140351		30
140294	CITY OF FORSYTH	50.00	140352	NILE, BEVERLY J.	1323
140295	COLBRESE, STACY T.	145.00	140353	NAPA AUTO PARTS	33
140296	DENNIS, PATRICK	226.78	140354	NAPA AUTO PARTS	102
140297	DICKSON, RAND	18.00	140355	NATIONAL FIRE FIGHTER WILDLAND	205
140298	FAHRENBRUCK, KATHY J.	325.96	140356	RANGE TELEPHONE COOPERATIVE INC.	12539
140299	FASTENAL COMPANY	31.38	140357	RDJ SPECIALTIES INCORPORATED	229
	FIREMAN'S COMPANY, LLC	136.50	140358	ROSEBUD CONSERVATION DISTRICT	2938
140300	FOOD SERVICES OF AMERICA		140359	ROSEBUD FOODS	479
140301	FORSYTH HARDWARE & HOME CENTER		140360	KEHLER, KELLY	10400
	FOURTNER, STEVEN	45.57	140361	STEVENSON & SONS FUNERAL HOME	500
	C & K MEATS	254.25	140362	TAYLOR'S ACE HARDWARE INC.	2
			140363	YELLOWSTONE PHARMACY	1531
	I STATE TRUCK CENTER		140364	YOUNGBAUER & YOUNGBAUER PC	261
	IMPACT TELECOM		140365		124
140307	INDUSTRIAL COMMUNICATIONS & ELECTRONICS	1772.25	140366		1995
140308	LIFE-ASSIST, INC.	353.36	140367		153
140309	BLAKESLEY, SANDRA J.	96.75		COLSTRIP MEDICAL CENTER	1375
140310	MCKESSON MEDICAL / MOORE MEDICAL,	2892.70		INDEPENDENT PRESS	39
140311	LLC MEADOW GOLD DAIRY	173.55		INTEGRATED WEED SERVICE L.L.C.	
	ECOLAB PEST ELIMINATION DIVISION			JACKSON'S HVAC ELECTRICAL	
	MONTANA WEED CONTROL ASSOCIATION		140371	CONTRACTOR	510
				MAGGIE'S CAFE	4039
	MR. WIZARD COMPUTING	9670.87	140373	MILES CITY MOTOR SUPPLY	376
	NORTH 40 AG	214.00	140374	MOTOR POWER EQUIPMENT COMPANY	2844
	PETERSON QUALITY OFFICE		140375	MT ASSN. OF OIL/GAS/COAL COUNTIES	4106
	PUBLIC SAFETY CENTER		140376	PICCHIONI'S IGA	125
	ROSEBUD HEALTH CARE CENTER		140377	ROTO-ROOTER	1076
	SHINE & GLO INCORPORATED		140378	SCHWEND FLYING SERVICE	1360
140320	TAYLOR'S ACE HARDWARE INC.		140379	SDI ARCHITECTS & DESIGN	581
140321	TAYLOR'S ACE HARDWARE INC.	26.97	140380	WESTERN RANCH SUPPLY COMPANY	35
140322	TCT WEST INC	887.59	140381		
	THOMPSON, ANA	42.00			
140324	360 OFFICE SOLUTIONS	220.54	140383	ARB, FRANK	1138
140325	AL'S MINI STORAGE	126.00	140384	A & I DISTRIBUTORS ARB, FRANK ASHLEY, MELISSA BERDAHL, BECKY	58
140326	AMERIPRIDE SERVICE	71.74	1 4 0 2 0 5	BEDDAHI BECKA	12
			140383	CONTRACTOR OF CONTRACTOR	1/

140387	CITY SERVICE VALCON	2108.20	140453	STEVENSON & SONS FUNERAL HOME	400.00
140388	CLARK HARDWARE COMPANY		140454	TUMBLEWOOD ENVIRONMENTAL INC.	
140389	CULLIGAN WATER		140455	SHINE & GLO INCORPORATED	5348.53
140390	DATA IMAGING SYSTEMS-DIS		140456	SCHONENBACH, ROGER OR CATHY	250.00
140391	TECHNOLOGIES EMERGENCY TRAINING CENTER OF	8340 00	140457	BROWN'S EXCAVATION	9900.00
	MONTANA		140458	CLARK, ANNELISE MARIE	600.00
140392	EXPRESS LAUNDRY CENTER		140459	360 OFFICE SOLUTIONS	93.56
140393	FORSYTH FEED & AG SUPPLY		140460	ALDERMAN OIL COMPANY	
140394	FORSYTH HARDWARE & HOME CENTER		140461	BADLAND TRUCK SALES	4100.00
140395	GENERAL DISTRIBUTING COMPANY		140462	BALCO UNIFORM COMPANY INC.	178.73
140396	HEBERLE FORD	2270.06	140463	BICENTENNIAL LIBRARY	65.58
140397	INDEPENDENT PRESS	33.40	140464	BOSS INCORPORATED	303.12
140398	INLAND TRUCK PARTS COMPANY		140465	BULLARD, MARY KAY	520.28
140399		83.52	140466	CENTER POINT LARGE PRINT	
140400	INDEPENDENT PRESS		140467	CENTURYLINK	2600.60
140401			140468	D & D MECHANICAL SERVICES LLC	16.50
140402	MCKESSON MEDICAL / MOORE MEDICAL,		140469	EMERY-PRATT COMPANY	423.12
140403	MSU EXTENSION SERVICE NAPA AUTO PARTS PAYER IRONWORKS	36999.96	140470	FAIRBANKS SCALES INCORPORATED	2234.47
140404	NAPA AUTO PARTS	221.34	140471	FIREMAN'S COMPANY, LLC	246.00
140405	PAYER IRONWORKS	600.00	140472	FORSYTH HARDWARE & HOME CENTER	252.43
140406	PICCHIONI'S IGA	1247.37	140473	FULTON, AMY	361.48
140407	PREMIERE GLOBAL SERVICES		140474	GARY BRINK INCORPORATED	
140408	RDO EQUIPMENT CO ROSEBUD FOODS	19571.16	140475	GRAND CONSTRUCTION, LLC	
140409	ROSEBUD FOODS	130.76	140476	GREGG, STEPHANIE	
140410	SHIPTON'S BIG R - EAST	43.96	140477	J & M FURS	1392.00
140411	TRUENORTH STEEL	381.90	140478	JOHNSTONE, HEATHER	177.84
140412	VALLEY AUTO SUPPLY INC.	1104.36	140479	KEEFE COMMISSARY NETWORK	
140413	VALLEY FARMERS SUPPLY	22050.00	140480	MACO - (MT ASSN. OF COUNTIES)	
140414	YELLOWSTONE PHARMACY	313.63	140481		
140415	AMERIGAS PROPANE	151.00	140482	MARTENS, DOUG MASTERCARD MASTERCARD MC BRIDE, FRANCES	996.79
140416	ART'S TIRES & SERVICE	7195.59	140483	MASTERCARD	2250.39
140417		173.94	140484	MC DDIDE EDANCES	17.10
140418	BALCO UNIFORM COMPANY INC.	47.39	140485	MONTANA AIR CARTAGE	202.50
140419	BLAKESLEY, JAMIE	18.00			
140420	BOSS INCORPORATED	232.99		MONTANA DEPARTMENT OF TRANSPORTATION	
140421	CENTURYLINK	535.08		ON TRACK VIDEO	
140422	CLARK HARDWARE COMPANY	219.65	140488	PERSONNEL EVALUATION, INC	20.00
140423	CORRECTIONAL RISK SERVICES, INC	624.02	140489	PICCHIONI'S IGA	55.85
140424	DATA IMAGING SYSTEMS-DIS	514.92	110190	TOTALETT, COOM	017.00
140425	TECHNOLOGIES DON'S ELECTRIC INCORPORATED	628 40		QUAD K SUPPLY	56.00
	FORSYTH FEED & AG SUPPLY	686.00	140492	QUALITY TIRE COMPANY BILLINGS	
	GREAT WEST ENGINEERING			ROSEBUD COUNTY LIBRARY	
	HEBERLE FORD			TRACTOR & EQUIPMENT	437.18
	INDEPENDENT PRESS			TRI-STATE LIVESTOCK NEWS	
	INDUSTRIAL COMMUNICATIONS &			VERIZON WIRELESS	
	ELECTRONICS		140457	V.F.W. POST #1849	
	INTERMOUNTAIN MACHINE & FAB, INC	64.20			
140432	LUBRICATION ENGINEERS INC	1758.79		WEX BANK - EXXON MOBIL UNIVERSAL	
	INDEPENDENT PRESS	175.00		YELLOWSTONE PHARMACY	15.93
	MEADOW GOLD DAIRY				
140435	MID-YELLOWSTONE ELECTRIC COOP., INC.	624.19			
140436	MONTANA CORRECTIONAL ENTERPRISES	875.00		AMERIPRIDE SERVICE	
140437	MONTANA DEPARTMENT OF REVENUE	299.06	140504		28.00
140438	MONTANA DEPARTMENT OF	4148.36		BIG SKY CUSTOM PANELS	1875.00
140439	TRANSPORTATION MONTANA LTAP - MONTANA STATE	645.00		BOSS INCORPORATED	177.66
	UNIVERSITY		140307	BUG OUT PEST CONTROL	
	NAPA AUTO PARTS				
	PETERSON QUALITY OFFICE				
	PICCHIONI'S IGA			FIRST STATE BANK OF FORSYTH	
	QUALITY TIRE COMPANY BILLINGS			FORSYTH HARDWARE & HOME CENTER	9.49
	RAYMOND, CAROLE	18.00		GLAXOSMITHKLINE FINANCIAL INC.	
	RAYMOND, KEITH P.			HESER TREE SERVICE	
	ROSEBUD HEALTH CARE CENTER				99.88
140447					
	TOTAL ASPHALT REPAIR, INC		140516	JONAS, JOSHUA KLEIN, PENNIE	81.00
	UNDERGROUND VAULTS & STORAGE, INC.		140517	KLEIN, PENNIE	89.32
	WESTERN 8 PUMP				
	C & S CLEANING SERVICES NILE, BEVERLY J.				
140452	NIDE, DEVEKLY U.	⊃⊥3.93			

Total Claims Paid \$ 372,050.37 Total Employee Payroll \$ 545,040.97

Grand Total \$ 917,091.34